

Arbor Heights PTA - Board Meeting Notes

Arbor Heights Elementary Library
April 10, 2012, 7:00pm

Attending; John Christensen, Ken Copley, Lisa Olson, Dana Varon, David Wilkie, Meri Patton, Shellie Jacobsma, Barb Glasock, Ann Bury, Amanda Nokes, Rosslyn Shea, Pam Copley, Christy Collins, Jennifer McNeely, Denise Aldrich-

EP grant update – Meri discussed how far we are in the process of the emergency preparedness grant. We have currently sent in the signed letter and are looking for members to start filling positions in the different committees. Various committees have/will need to be formed to support the implementation. Purchasing of supplies will begin in June. The workshop will take place in October 2012.

Steer Committee – 7 people (including Christy)

Addmin. Committee –

Outreach Committee –

Outcomes Committee –

Purchasing Committee – Denise Aldrich

Budget Report – the Board went through every line item to discuss what amounts need to stay the same, change, add, or remove. Per that discussion, the Board recommends everything stay the same except for the following line items:

Under Income generation; remove Jamba Juice; swap amounts of Entertainment Books and Chinook Books; keep Membership at \$12 per/person; add a line for those who want to support AH but not have membership with PTA; change school apparel From \$1000 to \$500; change Bingo Night to \$500/\$500/\$0; change Carnival to \$4500/\$4500/\$0; change Popcorn to \$0/\$0/\$0; Add a line for Thriftway receipts; change Grants to \$500.

Under Income Usage; change name of grounds – Mulch, to Grounds Beautification; change name of Instrumental Music ¼ day to ½ day; change name of U-wired to School IT Support; change name of Kindergarten Assistant to Kindergarten Grant; combine Teacher Requests to Teacher Stipend with total of \$9,000; increase field trips (bus costs) to \$1,200. Under Administration change Bank Charges to \$150.

BEX Levy Report – Christy discussed a meeting with Peggy McEvoy and Lucy Morello about the state of AH and an environmental study. She also talked about how we still need to request from the district that they move the time-line up to begin the process of building a new school.

Volunteer update – Dana discussed that the Carnival is on track but needs a check for the deposit on the blowup equipment.

Fundraising update - Hawk-a-thon – Amanda said everything is on track, that prizes are ready, and she is still looking for volunteers to assist.

Next Year's Board – John asked who would like to return as board members for next year. John would like to return as President, Ken as Vice President, Shellie says that her and Fran would like to be Co-Treasurers, and it was discussed as to who would like to fill the secretary position.

Popcorn Machine – Ann talked about the cost to fix the machine, or ask for donations to purchase a new machine. It was discussed that we would have popcorn every Friday next year, and charge \$0.25 or \$0.50 per bag, with no pre-paying and only offering regular popcorn (no flavoring) yet ensuring a way every child to get a bag of popcorn.

| Washington State PTA Convention – Rosslyn talked about the upcoming convention on May 4,5,6th and ask who would like to attend. No one has requested and John asked that if they want to go, to contact him soon.

Communications – Lisa mentioned Stacie Hart is taking on the role of getting the Student Directory completed and putting the information from the AH Communications Preference Docs into a usable format for electronic and/or paper distribution. Lisa will remain involved. It was recommended we invite all parents not currently on the yahoo list to join in order to keep them up to date on school and PTA matter, especially given all the info regarding the BEX Levy vs. just adding them to the Yahoo. Eventually we would like to have a different mode of distributing electronic communications and keep | Yahoo as the “conversation” piece. Amanda suggested looking into using mycontacts.com

New Business, John Spoke about the class he attended “PTA and the Law”. He handed out fliers to the board and spoke about how we need to meet the state requirements in gambling activities.